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**WISCONSIN DEPARTMENT OF
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PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison, WI

Contact: Tom Ryan (608-266-8098)

Tuesday, November 4, 2003

8:30 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 15, 2003
- B. Administrative Report
 - i. 2004 Board meeting dates

Presentation of proposed stipulation for administrative warning in case number 01 PHT 007

Presentation of administrative warning in the matter of 01 PHT 001

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed administrative warnings that may be received in the bureau after mailing of the agenda

- C. Department Audit by Legislative Audit Bureau
 - i. Testimony of Deputy Secretary Mary Schlaefter before the Joint Legislative Audit Committee
 - ii. Department Fee Study, May 13, 2003
- D. Clearinghouse Rule 03-020 - update
- E. PT Exam cheating - discussion

F. Compliance question letters from Wayne Austin - discussion

Wis. Admin. Code § PT 2.03

- i. Discussion of 3 time failures – Laurie Kontney, PT
- ii. Formal Board delegation of permission to re-take examination

G. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

H. Deliberation of proposed stipulation for administrative warning in case number 01 PHT 007

I. Deliberation of administrative warning in the matter of 01 PHT 001

J. Application for PTA Equivalency – Eva Tsonis

K. Application for PTA Equivalency – Hanna Womack

Conducting Oral Examinations of 2 Candidate(s) for Licensure – **10:30 a.m.**

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) that may be signed after mailing of agenda

Division of Enforcement – Case Status Report

Consulting With Legal Counsel

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting On Items Considered or Deliberated On In Closed Session If Voting Is Appropriate

ADJOURNMENT